

CITY OF LAS VEGAS
ETHICS REVIEW BOARD SPECIAL MEETING

February 14, 2002
(Open Meeting)

I. The Ethics Review Board Special Meeting was called to order by Chair Earle W. White, Jr. at 9:00 a.m. in the 8th Floor City Manager's Conference Room, City Hall, 400 Stewart Avenue, Las Vegas, Nevada.

II. MEMBERS PRESENT: Earle W. White, Jr., Chair
Robert Fleming, Vice Chair
Danae Adams
Eileen Brookman
Louis Johnson
Linda Young

STAFF PRESENT: Barbara Jo (Roni) Ronemus, City Clerk
Linda Owens, Deputy City Clerk

Board members were identified for the record.

III. City Clerk Barbara Jo (Roni) Ronemus noted that the meeting was properly noticed and posted in accordance with N.R.S. 241.

IV. **BUSINESS (OPEN MEETING)**

A. HEARING BY THE ETHICS REVIEW BOARD ON THE COMPLAINT, OR ANY PERMITTED AMENDMENTS THERETO, FILED ON OCTOBER 23, 2001 BY MICHAEL BELLON AND FRANK MAIONE AGAINST COUNCILMAN MICHAEL MACK. BOARD ACTION ON THIS AGENDA ITEM WILL OCCUR IMMEDIATELY FOLLOWING THE HEARING.

VICE CHAIR FLEMING made a motion that in regard to the City of Las Vegas Code of Ethics 2.51.070 COUNCILMAN MICHAEL MACK did not have a conflict by indicating on his Financial Disclosure form that he owes money, not knowing whether it would be to Joseph Scala or the Peoples Real Estate Investment LLC. Member YOUNG seconded the motion. Motion carried with BROOKMAN voting NO.

MEMBER YOUNG made a motion that under Items 110 and 118 at the May 16, 2001 City Council meeting there be one violation for each item according to the City of Las Vegas Code of Ethics 2.51.020 and 2.51.040. VICE CHAIR FLEMING seconded the motion. Motion carried Unanimously.

MEMBER YOUNG made a motion that under Items 75 and 107 at the June 6, 2001 City Council meeting there be one violation for each item according to the City of Las Vegas Code of Ethics 2.51.020 and 2.51.040. VICE CHAIR FLEMING seconded the motion. Motion carried Unanimously.

VICE CHAIR FLEMING made a motion that under Item 113 at the February 21, 2001 City Council meeting there be one violation according to the City of Las Vegas Code of Ethics 2.51.040. MEMBER YOUNG seconded the motion. Motion carried Unanimously.

VICE CHAIR FLEMING made a motion that under Item 113 at the February 21, 2001 City Council meeting Councilman Michael Mack willfully and knowingly violated the City of Las Vegas Code of Ethics 2.51.040. **MEMBER JOHNSON** seconded the motion. Motion carried Unanimously.

VICE CHAIR FLEMING made a motion that under Items 110 and 118 at the May 16, 2001 City Council meeting Councilman Michael Mack committed two violations willfully and knowingly of the City of Las Vegas Code of Ethics 2.51.020 and 2.51.040. **MEMBER JOHNSON** seconded the motion. Motion carried Unanimously.

VICE CHAIR FLEMING made a motion that under Items 75 and 107 at the June 6, 2001 City Council meeting Councilman Michael Mack committed two violations willfully and knowingly of the City of Las Vegas Code of Ethics 2.51.020 and 2.51.040. **MEMBER JOHNSON** seconded the motion. Motion carried Unanimously.

VICE CHAIR FLEMING made a motion that **SPECIAL LEGAL COUNSEL JOHN GRAVES** proceed as the Legal Counsel for the Ethics Review Board on this issue and file appropriate action in Municipal Court according to City of Las Vegas Code of Ethics 2.51.110(D). **MEMBER JOHNSON** seconded the motion. Motion carried with **MEMBERS ADAMS** and **YOUNG** voting NO.

NOTE: See Verbatim Transcript made a part of the Final Minutes.

NOTE: The following signed documents were submitted as evidence at the Ethics Review Board Special Meeting:

1. Stipulated Facts
2. Argument of Special Counsel in Support of Violations of the City of Las Vegas Code of Ethics by City Councilman Michael Mack

(9:01 - 10:21/RECESS/10:37 - 12:04)

1 - 17

V. CITIZENS PARTICIPATION: Items raised under this portion of the Agenda cannot be acted upon until the notice provisions of the Open Meeting Law have been complied with. Therefore, action on such items will have to be considered at a later time.

NONE

(12:04)

2 - 2880

VI. ADJOURNMENT:

A motion was made by Robert Fleming, and seconded by Eileen Brookman, to adjourn the meeting at 12:04 P.M. Motion carried unanimously.

Respectfully submitted,

Linda M. Owens, Deputy City Clerk